

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 25, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of February 25, 2003, was called to order by Mayor Hitchcock at 7:05 a.m.

Present: Council Members – Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – Beckman

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 7:05 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Police Mid-Management, Confidential Professionals, and Fire Mid-Management pursuant to Government Code §54957.6

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:45 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, Council gave direction to the negotiators regarding the negotiations with Police Mid-Management and personnel that is ongoing at this time. Additionally, a motion was made that Confidential Mid-Management employees are to be included in the negotiated agreement with the Miscellaneous Mid-Management employees. Mr. Hays noted that this was a recommendation previously made; however, a motion had not been taken by Council at that time.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:46 a.m.

ATTEST:

Susan J. Blackston
City Clerk